

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 12, 2008**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, May 12, 2008, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, New York 11746. Mr. McGrath called the meeting to order at 6:10 p.m.

ROLL CALL

There were present Board of Education Members: McGrath, Lee, Black, Paci, and Rogan; Mr. Guercio; Superintendent Finello; Messrs. Giani, Grackin, O'Brien, and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 6:10 p.m. the Board of Education went into Executive Session.

At 7:55 p.m. Mr. McGrath reconvened the meeting.

PLEDGE OF ALLEGIANCE

Mr. McGrath led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mr. McGrath discussed the exits to be used in the event of any emergency. He also asked that all cell phones be turned off.

SMOKE-FREE SCHOOL DISTRICT

Mr. McGrath announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

APPROVAL OF MINUTES

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of April 14, 2008 and April 29, 2008.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan approve the Treasurer's Report as of March 31, 2008.

MOTION carried

The following reports were presented For Information Only:

- Revenue Status Report as of March 31, 2008
- Expenditure Reports as of April 2008
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
- Analysis of Investments as of March 31, 2008
- Extra Curricular Quarterly Reports

APPROVAL OF WARRANTS

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the following Warrants:

April 2008

	Amount
General Fund Warrant #19	\$5,560,727.33
General Fund Warrant #20	\$2,834,741.07
School Lunch Warrant #19	\$61,590.95
School Lunch Warrant #20	\$49,768.93
Special Aid Warrant #19	\$183,242.55
Special Aid Warrant #20	\$58,787.91
Workers Comp Warrant #10	\$29,420.29
Capital EXCEL Projects Warrant #2	\$243.80
New Renovations Warrant #46	\$56,193.30
Bond Issue Warrant #16	\$51.90
T & A Warrant #10	\$5,614,599.63

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Booster Club/Crew Club Donations

Georgia McCarthy described the donations made by the Booster Club and thanked the Booster Club Board, the parents, Central Administration and the Board of Education for their support. She also thanked the Crew Parents for their donation. They made it possible to get two new crew shells.

Mrs. Rogan attended a fundraiser by the Tri CYA that raised over \$2,000. Huntington teachers participated by scooping Ben & Jerry's ice cream cones.

Mr. Paci expressed his support for high school security and monitors in the wake of an incident that occurred at Huntington High School. He wanted school district staff to know that the Board of Education supports them.

Mrs. Rogan and Mr. McGrath attended a Tri CYA dinner where Todd Jamison, a Huntington High School graduate and current security guard, and his wife were honored for their contribution to the community.

ITEMS FOR DISCUSSION/ACTION

School Budget 2008-2009 Hearing

Mr. McGrath reminded the public that the budget had been adopted at the last Board of Education meeting, and it could not be changed. It will be voted on as it is on May 20, 2008. Mr. McGrath explained the three (3) propositions that will be on the ballot. The public was then invited to express commentary.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments from the public, one resident had questions about the capital reserve spending that is on the ballot. Mrs. Fretz, Director of Performing Arts, detailed the Art Show that will occur on the day of the vote. Another resident informed us of other activities that will take place on the day of the vote.

CURRICULUM AND INSTRUCTION

Mr. Paci asked that CSE #24503 be tabled for further discussion. A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to table CSE #24503.

MOTION carried.

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings with the exception of #24503:

- | | | | | |
|-----|-----|-------|-----|-------|
| CSE | 1. | 24622 | 12. | 27333 |
| | 2. | 27358 | 13. | 23676 |
| | 3. | 27373 | 14. | 27337 |
| | 4. | 24869 | 15. | 27325 |
| | 5. | 24513 | 16. | 27349 |
| | 6. | 27357 | 17. | 27319 |
| | 7. | 23235 | 18. | 27412 |
| | 8. | 24806 | 19. | 27413 |
| | 9. | 24503 | 20. | 24979 |
| | 10. | 21510 | | |

5/12/08 Minutes

11. 27335

CPSE

- 1. 27379
- 2. 27360
- 3. 27385

CSE – Annual Reviews

- | | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 1. 24537 | 26. 24503 | 51. 25073 | 76. 25154 | 101.23198 |
| 2. 24427 | 27. 22957 | 52. 24585 | 77. 25076 | 102.22371 |
| 3. 24431 | 28. 23322 | 53. 11350 | 78. 20880 | 103.22447 |
| 4. 24578 | 29. 24067 | 54. 23980 | 79. 27180 | 104.24739 |
| 5. 27275 | 30. 24641 | 55. 20648 | 80. 23480 | 105.24929 |
| 6. 24164 | 31. 24032 | 56. 22395 | 81. 23057 | 106.27229 |
| 7. 24601 | 32. 24182 | 57. 27255 | 82. 24246 | 107.23760 |
| 8. 25085 | 33. 23735 | 58. 22236 | 83. 24254 | 108.27258 |
| 9. 23927 | 34. 23235 | 59. 23621 | 84. 21549 | 109.24662 |
| 10. 24428 | 35. 24806 | 60. 21321 | 85. 25023 | 110.23575 |
| 11. 24584 | 36. 24348 | 61. 21644 | 86. 23161 | 111.24910 |
| 12. 23491 | 37. 24050 | 62. 25129 | 87. 24517 | |
| 13. 24698 | 38. 23663 | 63. 24555 | 88. 24496 | |
| 14. 24351 | 39. 25100 | 64. 24723 | 89. 24590 | |
| 15. 24445 | 40. 27357 | 65. 20893 | 90. 24950 | |
| 16. 24265 | 41. 24806 | 66. 21899 | 91. 25162 | |
| 17. 23988 | 42. 22410 | 67. 21494 | 92. 24850 | |
| 18. 24418 | 43. 23610 | 68. 22435 | 93. 25061 | |
| 19. 24869 | 44. 24704 | 69. 22212 | 94. 23901 | |
| 20. 25040 | 45. 25172 | 70. 21329 | 95. 24510 | |
| 21. 24582 | 46. 24452 | 71. 21230 | 96. 25107 | |
| 22. 24425 | 47. 27225 | 72. 23395 | 97. 24415 | |
| 23. 24095 | 48. 22903 | 73. 27311 | 98. 24839 | |
| 24. 21510 | 49. 25143 | 74. 24572 | 99. 27317 | |
| 25. 24212 | 50. 27217 | 75. 27249 | 100.24511 | |

CPSE – Annual Reviews

- | | |
|-----------|-----------|
| 1. 27186 | 12. 27310 |
| 2. 27314 | 13. 27305 |
| 3. 27189 | 14. 27276 |
| 4. 27302 | 15. 27317 |
| 5. 24926 | 16. 27286 |
| 6. 25010 | 17. 24946 |
| 7. 27283 | 18. 25145 |
| 8. 25069 | 19. 24839 |
| 9. 25130 | 20. 25105 |
| 10. 27315 | 21. 25107 |
| 11. 27284 | 22. 24876 |

MOTION carried.

On May 13, 2008 Mrs. Rogan, authorizing her authority to approve CSE minutes outside of the time frame of a Board of Education Meeting, approved CSE #24503.

INSTRUCTIONAL PERSONNEL

Dr. Giani announced the teacher retirements and congratulated the retirees.

On the recommendation of the Superintendent, a MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the following changes in Instructional Personnel:

1. TEACHER RESIGNATIONS AND RETIREMENTS

Clinton Atkins, Mathematics teacher, effective close of business June 30, 2008, retirement incentive not to exceed \$42,500 – 43 years in Huntington

Michael Ferrato, Ph.D., School Psychologist, effective close of business June 30, 2008, retirement incentive not to exceed \$42,500 – 18 years in Huntington

Valerie Galanty, Elementary teacher, effective close of business June 30, 2008, retirement incentive not to exceed \$42,500 – 30 years in Huntington

Maryann Sacher, Physical Education teacher, effective close of business June 30, 2008, retirement incentive not to exceed \$42,500 – 42 years in Huntington

Marva Winter, Reading teacher, effective close of business June 30, 2008, retirement incentive not to exceed \$42,500 – 19 years in Huntington

2. TEACHER PROBATIONARY APPOINTMENT

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Yvonne Romeu Dual Language teacher Washington Sch. V, Step 6 \$66,840	Elem.	9/1/08	*9/1/10	Perm Elem

*Previously tenured in NYS

3. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD

Alan Kupferman, Science teacher, High School, request to extend probationary period for one year, thereby being eligible for tenure on September 1, 2009

4. TEACHER RESIGNATIONS

Courtney Clarke, Social Studies teacher, High School, effective June 30, 2008

Kelly Lewis, Special Education teacher, High School, effective June 30, 2008

5. TEACHER ASSISTANT RESIGNATIONS

Carlos Pumar, Teacher Assistant, Woodhull, effective June 30, 2008

Gregory Berke, Teacher Assistant, High School, effective June 30, 2008
Mr. Berke will be reinstated to his teacher aide position effective July 1, 2008.

Donna Blair, Teacher Assistant, Flower Hill, effective May 13, 2008
Ms. Blair will be reinstated to her teacher aide position effective May 13, 2008.

DELETE 6. TEACHER ASSISTANT TERMINATION

Donna Blair, Teacher Assistant, Flower Hill, effective May 13, 2008

6. REQUESTS FOR LEAVE OF ABSENCE

William Byrne, Social Studies teacher, High School, effective May 12, 2008 through June 20, 2008 – active duty

Annemarie Faulkner, Reading teacher, effective September 1, 2008 through approximately January 23, 2009 – child care

Darlene Graham, Music teacher, effective 2008-09 school year – child care

Jacqueline Reichle, ESL teacher, effective April 28, 2008 through May 9, 2008 – child care

Christa Schlosser, Reading teacher, effective September 1, 2008 through approximately January 23, 2009

Bernadette Walsh, Guidance Counselor, effective September 1, 2008 through December 19, 2008 – child care

7. LONG-TERM SUBSTITUTE APPOINTMENT

Lauren Thomas, Social Studies teacher, High School, effective May 9, 2008 through June 30, 2009, Sch. IV, Step 1, \$51,780 – for W. Byrne
Ms. Thomas has been the long-term substitute for Mr. Byrne since September 2008.

8. CHANGE OF TENURE DATES

Annemarie Faulkner, Reading teacher, from September 1, 2008 to September 1, 2010
Ms. Faulkner has been on unpaid leave of absence due to child care.

Marisa Damiano, Elementary teacher, from September 1, 2008 to June 27, 2008

Kristin Kopf, Elementary teacher, from September 1, 2008 to June 27, 2008

Elizabeth Moran, Elementary teacher, from September 1, 2008 to June 27, 2008

Vincenza Caruso, Elementary teacher, from September 1, 2008 to June 27, 2008

9. TEACHERS RETURNING FROM LEAVE OF ABSENCE

Allison Curran, ISL teacher, Woodhull/Huntington Int., effective June 2, 2008

Megan Scannevin, Special Education teacher, effective September 1, 2008

Blake Woodworth, Speech therapist, effective September 1, 2008

10. ADDITIONAL WORK

Regents Review, 45.77 per hour, not to exceed 150 hours

Crisis Prevention Institute Training, up to 15 hours, \$45.77 per hour:

Sarah Fardella
Erica Murphy

Heather Barfuss, .8 SEARCH teacher, one day, June 2, 2008, supervise sixth grade Woodhull students during Shakespeare workshop, Sch. V, Step 1, \$268.80

Complete all Summer CSE and CPSE tasks, funded by grant:

Nancy Wilson, Assistant Director of Special Education, up to 4 days at \$618.63 per diem
Esther Rebecca Arlin, Special Education Chairperson 9-12, up to 20 days at \$439.09 per diem
Linda Costello-Roth, Special Education Chairperson 4-8, up to 20 days at \$542.02 per diem
Kaaren Palumbo, Special Education Chairperson K-3, up to 20 days at \$464.37 per diem
Kathleen McCourt, Special Education Coordinator 9-12, up to 20 days at \$369.79 per diem
Mary Bly, Summer Reading Coaching/Training, up to 10 days at \$540.23 per diem

Summer 2008, Conduct CSE's for students who move into the district with IEP's during the summer and conduct initial referrals and re-evaluations funded by grant:

School Psychologist, up to 20 days as needed, \$577.40 per diem

Social Worker, up to 20 days as needed, \$507.35 per diem
Speech Therapist, up to 17 days as needed, \$524.98 per diem
General Education teacher, up to 150 hours at \$47.07 per hour
Special Education teacher, up to 150 hours at \$47.07 per hour

Carmen Kasper, administrator, K-1 Saturday Academy, \$3700, funded by grant

11. APPOINTMENT OF PEER MEDIATION COORDINATOR 07-08

\$25 per hour, not to exceed 10 hours, funded by Safe & Drug Free Grant (previously approved for 40 hours):

Sharon Holly

12. APPROVAL OF ATHLETIC SUPERVISOR

\$29.63 per hour: Kristen Hordy

13. APPROVAL OF NEW INSTRUCTIONAL SUBSTITUTES

\$90 per diem:

Lauren Friedrich, effective 5/7/08 (Ms. Friedrich worked as a long-term substitute from 2/07 to 1/08)

Rui Correia
Kamilah McNeil-Baker
Kasia Sosnow

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Rogan and seconded by Mr. Paci to approve the following changes in Non-Instructional Personnel:

1. APPOINTMENTS

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Aide	Cheryl Martin	Special Ed High School	\$11.92/Hr	3/26/08	Lucretia Chiusano
Aide	Peggie Primm	Special Ed Huntington Int.	\$11/92/Hr	3/3/08	Brianne McCarthy
Food Service	Laura Asaro	Food Service 6 Hr. Huntington Int.	\$12.79/Hr	5/13/08	Afrodite Bastakis

2. STUDENT APPOINTMENT

Student, Justin Greenidge to work as Lab Assistant for the 2008/2009 school at a rate of \$7.15 per hour. Justin will replace a graduate.

3. RETIREMENTS

Clerical, Madeline Glenn, Huntington High School, effective July 31, 2008. Retirement increment not to exceed \$3500.00

Custodian, Wayne Johns, maintenance mechanic III, effective August 1, 2008. Retirement increment not to exceed \$750.00

Aide, Judith Chapel, Woodhull Intermediate, effective June 1, 2008

Aide, Lucy Atkins, Woodhull Intermediate, effective June 30, 2008

4. RESIGNATION

Aide, John Okula, Huntington Intermediate, effective May 27, 2008

Security, Joanne Murray, Huntington High School, effective May 14, 2008

5. REQUEST FOR UNPAID LEAVE OF ABSENCE

Aide, Kim Kowalski, Washington Primary, effective May 9, 2008 – May 18, 2008.

6. ADDITIONAL WORK

Clerical – to work in the Special Education Summer Program, at sub-clerical rate of pay, \$10.50 per hour, funded by Special Education Grant.

<u>Clerical</u>	<u>Start Date</u>	<u>End Date</u>
Megan Bennett	May 19, 2008 August 11, 2008	June 27, 2008 August 22, 2008

Nurse - Two nurses for sport re-qualifications at their contractual rate of pay on the following dates:

Connie DeGrassi	\$42.07	2/27/08 - 2/29/08, 3/27/08 – 3/30/08
Jacqueline Silvers	\$24.49	2/27/08 - 2/29/08, 3/27/08 – 3/30/08

7. APPOINTMENT OF CSE AND CPSE PARENT MEMBER

Juliann Abedin

8. APPOINTMENT OF CHAIRPERSON, ANNUAL BUDGET VOTE AND ELECTION

Richard McGrath

9. APPOINTMENT OF CLERKS AND INSPECTORS, ANNUAL BUDGET VOTE AND ELECTION

Wendy McLean
Megan Bennett
Mardella Edwards
Catherine Bender
Margaret Florio
Joan Esposito

10. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

Cynthia Fitzmaurice-Nigro	Aide
Karen Keilitz	Nurse
Guiseppe Alviano	Summer Custodian
Christopher Jimenez	Summer Custodian
Rosa Crispino	FSW
Anna Naccarato	Clerical, Adult Ed.

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Glen Cove City School District

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the contract for the 2007-2008 school year.

(See Attached)

MOTION carried.

SCOPE

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the contract for the 2008-2009 school year

(See Attached)

MOTION carried.

Memoranda Of Agreement – Custodial Unit, Clerical Unit

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the attached Memoranda of Agreement with the Custodial Unit and Clerical Unit regarding contingency days.

MOTION carried.

Associated Teachers of Huntington

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the attached Memorandum of Agreement.

(See Attached)

MOTION carried.

Tax Anticipation Note Resolution

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the attached Resolution.

(See Attached)

MOTION carried.

Bid Awards

Printing District Calendar

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the bid award to Tobay Printing Company for printing of the District Calendar for the 2008-2009 school year and to Stevenson Printing for printing of the mini-calendar.

(See Attached)

MOTION carried.

Lumber

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the bid award for Lumber Supplies.

(See Attached)

MOTION carried.

Building Automation System Maintenance

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the bid award for Building Automation System Maintenance.

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(See Attached)

MOTION carried.

Exhaust Fans

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the bid award for Exhaust Fans.

(See Attached)

MOTION carried.

Pole Vault Equipment

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the bid award for Pole Vault Equipment.

(See Attached)

MOTION carried.

Nassau BOCES Cooperative Bid

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the Nassau BOCES Cooperative Bid.

(See Attached)

MOTION carried.

Approval of Change Order

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the decrease Change Order that was let to Ultimate Power for the heating and ventilation contract at Huntington High School.

(See Attached)

MOTION carried.

Approval of Overnight Field Trip

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the overnight field trip to Disney World in Orlando, Florida by the band students.

(See Attached)

MOTION carried.

First Reading of Non-Contractual Benefit Policy

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve a first reading of the Non-Contractual Benefit Policy.

MOTION carried.

Acceptance of Donations

Crew Team Parents

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to accept a donation of two new boats for the Crew Team from the Crew Team Parents.

(See Attached)

MOTION carried.

Huntington Booster Club

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to accept a donation from the Booster Club as detailed on the attached memorandum.

(See Attached)

MOTION carried.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the following employees for mileage reimbursement.

Elizabeth Wood – Special Education – Huntington High School
Veturia Cranganu – Foreign Language Teacher

MOTION carried.

Facilities Use Request

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve The Huntington Summer League as an approved user of our facilities.

MOTION carried.

CLOSING REMARKS BY BOARD MEMBERS

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Mr. Lee announced that Joseph Giani earned his Doctorate in Education and congratulated him for his great achievement.

ADJOURNMENT

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to adjourn the meeting.

At 8:20 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk